

SPECIAL MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, April 11, 2022

300 Greenville Hwy, Mineola TX 75773

Minutes

Call to order and confirmation of quorum

P	Jayne Lankford, Mayor	P	Mitchell Tuck
P	Sue Jones, Mayor Pro Tem	P	Terry Eaton
A	Eric Carrington	P	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Lisa Morrison

Citizens Present: Phil Major with the Wood County Monitor; and Bobby Ryan

Invocation and Pledge of Allegiance

Invocation led by Mitchell Tuck and pledges led by Jack Newman

Citizen Comment

None

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

- 1. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution for engineering services for the City's American Rescue Plan Act of 2021 funding for project related services and project implementation.**

Councilmember Cassandra Sampson made the motion to award by resolution for engineering services for the City's American Rescue Plan Act of 2021 funding to SPI (Schaumburg & Polk Inc.) for project related services and project implementation. Councilmember Mitchell Tuck seconded the motion and it carried by a unanimous vote.

- 2. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution for architectural services for the City's American Rescue Plan Act of 2021 funding for project related services and project implementation.**

Councilmember Jack Newman made the motion to award by resolution for the City's American Rescue Plan Act of 2021 to KSA for project related services and project implementation. Councilmember Terry Eaton seconded the motion and it carried by a unanimous vote.

- 3. Discuss and consider action on a Wastewater Septic Receiving Improvement system at the Wastewater Treatment plant in partnership with Wood County.**

Councilmember Jack Newman made the motion to allow City Manager Mercy Rushing to move forward with the discussions about a Wastewater Septic Receiving Improvement system at the

Wastewater Treatment plant in partnership with Wood County. Councilmember Terry Eaton seconded the motion and it carried by a unanimous vote.

There being no further items to discuss, the meeting was adjourned.

ATTEST:

Cindy Karch, City Secretary

Jayne Lankford, Mayor